

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF FRANKFORT, KENTUCKY

NOVEMBER 7, 2002  
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers  
Commissioner Robert Roach  
Commissioner Sallye Hill Stumbo  
Mayor William I. May, Jr. (4)  
ABSENT: Commissioner Tracey Turner Thurman (1)

Invocation by Reverend Herman Bowers, Trinity Baptist Church.

Following roll call, it was moved by Commissioner Bowers, seconded by Commissioner Roach, that the reading of the minutes of October 21, 2002 Work Session, and October 24, 2002 Regular Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Roach, Stumbo and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted.

**Mayor's Report:**

- < Commissioner Bowers gave report on Russian farming delegates visit to Kentucky through the Center for Citizens Initiatives Productivity Enhancement Program. The group, hosted by Division 10 Kiwanis International, visited Frankfort on November 7.
- < Mayor congratulated candidates for office who won in the general election and thanked all candidates for participating in the election process.

**Ceremonial Items:**

Item 2.1 Downtown Frankfort, Inc.

Sheila White, Executive Director, previewed Candelight Tour 2002 and other upcoming holidays events. Jamie Wigglesworth, President, reported on DFI programs involving streetscape program, facade grant, housing and economic development.

**Ordinances:**

Item 3.1 "AN ORDINANCE AMENDING FRANKFORT MUNICIPAL CODE, CHAPTER 2.30 CIVIL SERVICE FOR POLICE AND FIRE, SECTION 2.30.050 - SAME - PARTS OF EXAMINATION, RELATIVE WEIGHT OF TESTS" was presented and read. This ordinance had its first reading October 24, 2002. It was moved by Commissioner Bowers, seconded by Commissioner Stumbo, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Roach, Stumbo and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 28, 2002 Series)

Item 3.2 "AN ORDINANCE ACCEPTING A PORTION OF BRIGHTON PARK BOULEVARD AS A PUBLIC STREET" was presented and read. This ordinance had its first reading October 24, 2002. It was moved by Commissioner Bowers, seconded by Commissioner Stumbo, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Roach, Stumbo and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 29, 2002 Series)

**Resolutions.**

Item 4.1 "Resolution Creating a Special Task Force on the Proposed South Frankfort Community Center for the City of Frankfort, Kentucky" was presented. It was moved by Commissioner Bowers, seconded by Commissioner Stumbo, that this resolution be adopted. The question was put upon the motion and roll called. Those voting in favor of the motion were Commissioners Bowers, Roach, Stumbo and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. (Resolution No. 9, 2002 Series)

**Consent Calendar.**

The following miscellaneous and personnel items were presented:

- 6.1 Bid Award: Authorize purchase of one 2002 Skid Steer Loader with Attachments to the low bidder, Bobcat Enterprises, Inc., in the amount of \$53,076.29 with funding from sewer replacement account 300.68.56550 (Sewer Department);
- 6.2 Authorize signing of Amendment No. 1 to Fuller, Mossbarger, Scott and May Engineers, Inc. (FMSM) for professional services associated with Geographic Information System (GIS) services relative to collection of sewer and stormwater facilities in Sanitary Sewer Basin 2, raising the original amount of \$40,600 to a revised amount of \$47,618 to reflect the total number of structures inventoried, with funding from sewer replacement account 300.68.56550 (Sewer Department);
- 6.3 Authorize an Agreement for Engineering Services to HMB Engineers, Inc. for updating the 201 Facilities Plan to include the Holmes Street Combined Sewer Separation Project and prepare plans and specifications for construction of the sanitary sewer portion of the project, in the amount of \$162,200 with funding from sewer replacement account 300.68.56550 (Sewer Department);
- 6.4 Personnel
  - < Employment of James Ebert and Gary Rubado in position of Patrol Officer effective November 11, 2002 (Police Department);
  - < Employment of George Henry as Part-time EMT effective November 11, 2002 (Fire Department);
  - < Authorize conditional offer of employment to Terry W. Briscoe, Joseph E. Teasley, Bradley K. Kays, Brian T. Olds, James L. Anglin and Nathan S. Wade in position of Firefighter (Fire Department);
  - < Accept resignation of Kenya Eberhardt, Senior Planner, effective November 15, 2002 and authorize payment of 34.25 hours accrued vacation leave and 6.25 hours accrued compensatory leave (Planning & Building Codes);
  - < Accept retirement of Roy Pulliam, EMS Director, effective December 1, 2002 and authorize payment of 224 hours accrued vacation leave, 100 hours accrued holiday leave and 40 hours accrued compensatory leave (Fire Department);

It was moved by Commissioner Bowers, seconded by Commissioner Roach, that all of the above listed miscellaneous and personnel items be approved. All members being present and no objection having been filed with the City Clerk, the motion was thereupon adopted by general consent.

## **New Business**

Item 9.1 Upon recommendation of the City Manager, it was moved by Commissioner Stumbo, seconded by Commissioner Bowers, that the pedestrian crosswalks, lights for Madison and Lewis Streets, and relocating of transformers on Madison Street be deleted from Streetscape Phase II Project; to accept the bid submitted by the apparent low bidder, Meyer Midwest, Inc., in the amount of \$422,030.55, after deleting the previously mentioned crosswalks, lights and relocating of transformers; and approve a budget amendment of approximately 5% of construction cost (\$25,000) for contingencies. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Roach, Stumbo and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted.

Item 9.2 Upon recommendation of the City Manager, it was moved by Commissioner Bowers, seconded by Commissioner Roach, that the proposal award and professional services agreement for Phase 2 Stormwater Permit through the Kentucky Natural Resources Cabinet be awarded to PEH and Quest Engineers, with the cost to be shared based on land use, City's cost to be 75%, \$30,000 to be funded from capital improvement account 100.90.53295, and the cost for Franklin County Fiscal Court to be 25%, \$10,000. The question was put upon the motion and roll called. Those voting in favor of the motion were Commissioners Bowers, Roach, Stumbo and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted.

Item 9.3 Upon recommendation of the City Manager, it was moved by Commissioner Stumbo, seconded by Commissioner Bowers, that the bids received for solid waste disposal services be rejected, that the City Manager be authorized to negotiate a solid waste rate with BFI Services until a new contract is awarded, and authorization to re-advertise for solid waste disposal services upon the City Manager identifying acceptable service providers. The question was put upon the motion and roll called. Those voting in favor of the motion

were Commissioners Bowers, Roach, Stumbo and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted.

**Commissioner Comments:**

Commissioner Bowers, Roach and Stumbo thanked the community for voting and commended all candidates that ran for office in the general election. Commissioner Roach suggested the sewer problem at Winding Way be expedited due to raw sewage being exposed and inquired status of providing sewer service to 3 Bridges Pawn Shop.

There being no objection, meeting adjourned upon motion by Commissioner Roach.

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MAYOR

ATTEST:

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CITY CLERK